NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Regular City Council Meeting on Thursday, March 7, 2013, at the City Building, located at 76 North 200 West, which meeting shall begin promptly at 7:00 p.m.

AGENDA

7:00 p.m. Call to Order

Opening Remarks Pledge of Allegiance

Minutes: PH 02-21-13; RCCM 02-21-13

Accounts Payable

Public Comment Period (Limited to ten minutes)

BUSINESS

1. Donald Brown, Hinckley Lions Club

Topic: Fourth of July Demolition Derby

Action: Discussion Only

2. Tom Herbert, Delta Municipal Airport Board

Topic: Airport Promotional Trip

Action: Discussion Only

3. Mayor Gayle Bunker

Topic: Award of Sherwood Shores Water Project Contracts

Action: Consideration for Approval

4. Mayor Gayle Bunker

Topic: Resolution No. 13-358: A Resolution Adopting the Delta City

Amended Budget for the Fiscal Year Ending June 30, 2013

Action: Consideration for Approval

5. Mayor Gayle Bunker

Topic: Action to be Taken for Expiration of Reptile Rescue Service

Conditional Use Permit

Action: Discussion / Consideration for Approval

6. Mayor Gayle Bunker

Topic: Transfer of Business License

Action: Consideration for Approval

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> 7. Assistant Public Works Director Ken Clark Topic: Update on Public Works Projects Action: Discussion Only

> > Any such business as may come before the Council

NOTICE: The Council may adjourn to Closed Session pursuant to the provisions of §§ 52-4-4 and 52-4-5, Utah Code Annotated (1953), as amended. Be advised that the Council may exercise its right, under §52-4-207, Utah Code Annotated (1953), as amended, to convene and conduct electronic meetings in accordance with certain procedures and requirements outlined in the code.

Note: Agenda items are flexible and may be moved in order of discussion to meet Council needs. Persons having business with the Council should be in attendance at the beginning of the meeting.

CERTIFICATE OF MAILING AND DELIVERY

The undersigned, duly appointed and acting City Recorder for the City of Delta, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the <u>Millard County Chronicle/Progress</u>, P.O. Box 249, Delta, UT 84624, and was provided, by personal delivery, to each member of the City Council this Tuesday, the 5th day of March, 2013.

GREGORY JAY/SCHAFER, MMG/City Recorder

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS
In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary hearing aides or services) to participate in the meeting should call the Delta City Office at least one (1) day prior to the meeting.

Phone No.: 435-864-2759